

COMMITTEE ON PUBLIC SAFETY AND WELFARE

Voting Members:

Tommy Waters, Chair Heidi Tsuneyoshi, Vice Chair Carol Fukunaga Joey Manahan Ron Menor

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING THURSDAY, OCTOBER 24, 2019

CITY COUNCIL CHAMBER 3RD FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or may be viewed at https://honolulu.granicus.com/player/clip/1180?view_id=3.

The time reference below indicate the point in the video recording when stated actions began.

CALL TO ORDER

The meeting of the Committee on Public Safety and Welfare was called to order by Committee Chair Tommy Waters at 1:58 p.m. Voting Members Manahan and Tsuneyoshi were present at the meeting.

ORDER OF BUSINESS

[1:59 p.m.]

Committee Member Fukunaga entered the Council Chamber.

[1:59 p.m.]

1. RESOLUTION 19-184 – COMMITTEE REPORT 342

APPOINTMENT OF MARC E. DEXTER. Confirming the appointment of Marc E. Dexter to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu for a term to expire on March 31, 2024.

[2:03 p.m.]

Resolution 19-184 reported out for adoption.

AYES: FUKUNAGA, MANAHAN, TSUNEYOSHI, WATERS – 4.

NOES: None.

EXCUSED: MENOR - 1.

[2:04 p.m.]

2. RESOLUTION 19-218 – COMMITTEE REPORT 343

UPDATED MULTI-HAZARD PRE-DISASTER MITIGATION PLAN. Providing for the adoption of the fully updated Multi-Hazard Pre-Disaster Mitigation Plan for the City and County of Honolulu under the provisions of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended by the Disaster Mitigation Act of 2000.

[2:07 p.m.]

Resolution 19-218 reported out for adoption.

AYES: FUKUNAGA, MANAHAN, TSUNEYOSHI, WATERS – 4.

NOES: None.

EXCUSED: MENOR - 1.

[2:07 p.m.]

3. RESOLUTION 19-261 – COMMITTEE REPORT 348

OVERT VIDEO MONITORING. Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2019 Honolulu Marathon event.

[2:09 p.m.]

Resolution 19-261 reported out for scheduling of a public hearing and adoption.

AYES: FUKUNAGA, MANAHAN, TSUNEYOSHI, WATERS – 4.

NOES: None.

EXCUSED: MENOR - 1.

[2:10 p.m.]

4. RESOLUTION 19-239 – COMMITTEE REPORT 344

RESTRICT CABARET LICENSES WITHIN WAIKIKI TO ESTABLISHMENTS WITHIN HOTELS. Urging the Hawaii State Legislature to restrict the issuance and renewal of cabaret licenses within Waikiki to establishments within hotels.

[2:14 p.m.]

Resolution 19-239 reported out for adoption.

AYES: FUKUNAGA, MANAHAN, TSUNEYOSHI, WATERS – 4.

NOES: None.

EXCUSED: MENOR - 1.

[2:14 p.m.]

5. RESOLUTION 19-242 – COMMITTEE REPORT 345

FOOD SECURITY ADMINISTRATOR. Urging the City Administration to create a Food Security Administrator position.

[2:17 p.m.]

Resolution 19-242 reported out for adoption.

AYES: FUKUNAGA, MANAHAN, TSUNEYOSHI, WATERS – 4.

NOES: None.

EXCUSED: MENOR - 1.

[2:18 p.m.]

6. RESOLUTION 19-243 – COMMITTEE REPORT 346

REGULATION OF THE SALE OF CIGARETTES, TOBACCO PRODUCTS, AND ELECTRONIC SMOKING DEVICES. Urging the Legislature of the State of Hawaii to repeal the statutory provisions preempting stricter county regulation of the sale of cigarettes, tobacco products, and electronic smoking devices.

[2:26 p.m.]

Resolution 19-243 amended to CD1 (OCS2019-1165/10/31/2019 8:42 AM) and reported out for adoption.

AYES: FUKUNAGA, MANAHAN, TSUNEYOSHI, WATERS – 4.

NOES: None.

EXCUSED: MENOR - 1.

[2:27 p.m.]

7. RESOLUTION 19-258 – COMMITTEE REPORT 347

THE KOKO HEAD STAIRS. Requesting the City Administration to update the City Council on plans for immediate and long-term repairs to the Koko Head Stairs and urging the Mayor to release Council-approved appropriations for these repairs.

[2:34 p.m.]

Committee Member Menor entered the Council Chamber.

[2:39 p.m.]

Resolution 19-258 reported out for adoption.

AYES: FUKUNAGA, MANAHAN, MENOR, TSUNEYOSHI, WATERS – 5.

NOES: None.

[2:40 p.m.]

8. <u>BILL 39 (2019), CD1 – COMMITTEE REPORT 340</u>

EXTENDING LIFEGUARD SERVICES. Establishing a program for extended lifeguard services within the Department of Emergency Services.

[2:46 p.m.]

Bill 39 (2019), CD1 amended to CD2 (OCS2019-1119/10/18/2019 2:46 PM) and reported out for passage on third reading.

AYES: FUKUNAGA, MANAHAN, MENOR, TSUNEYOSHI, WATERS – 5.

NOES: None.

[2:47 p.m.]

9. <u>BILL 40 (2019) – COMMITTEE REPORT 341</u>

RELATING TO PLASTIC. Addressing the provision of certain single-use plastic goods and plastic bags.

[3:03 p.m.]

Committee Member Tsuneyoshi exited the Council Chamber.

[4:10 p.m.]

Committee Member Menor exited the Council Chamber.

[4:12 p.m.]

Committee Member Menor entered the Council Chamber.

[4:12 p.m.]

Committee Member Fukunaga exited the Council Chamber.

RECESS / RECONVENE

Committee Chair Waters called for a recess at 5:37 p.m. With Committee Members Manahan and Menor present, the meeting was reconvened at 5:42 p.m.

[5:45 p.m.]

Bill 40 (2019) amended to CD1 (OCS2019-1157/10/24/2019 1:59 PM) and reported out for passage on third reading.

AYES: MANAHAN, MENOR, WATERS – 3.

NOES: None.

EXCUSED: FUKUNAGA, TSUNEYOSHI - 2.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 5:48 p.m.